

Criminal Case Cover SheetU.S. District Court - District of MassachusettsPlace of Offense: Category No. II Investigating Agency FBICity Mashpee**Related Case Information:**County Barnstable

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 20-2465,2550,2599,2609 (MBB)

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Cedric Cromwell Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Attleboro, MABirth date (Yr only): 1965 SSN (last4#): 8435 Sex M Race: Native Am Nationality: USDefense Counsel if known: Timothy R. Flaherty Address 699 Boylston Street, 12th FloorBar Number 557477 \_\_\_\_\_ Boston, MA 02116**U.S. Attorney Information:**AUSA Christine Wichers Bar Number if applicable 631857Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 8 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/12/2020 Signature of AUSA: Christine Wichers

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Cedric Cromwell

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>1</u>
Set 2	<u>18 USC 666(a)(1)(B), 2</u>	<u>Bribery Concerning Programs Receiving Federal Funds; Aiding &amp; Abetting</u>	<u>2-3</u>
Set 3	<u>18 USC 1951</u>	<u>Conspiracy to Commit Extortion</u>	<u>6</u>
Set 4	<u>18 USC 1951</u>	<u>Extortion</u>	<u>7-10</u>
Set 5	<u>18 USC 981(a)(1)(C) ...</u>	<u>Forfeiture Allegation</u>	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
<b>ADDITIONAL INFORMATION:</b> _____			
_____			
_____			

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

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Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 20-2465,2550,2599,2609 (MBB)

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name David DeQuattro Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Warwick, RIBirth date (Yr only): 1966 SSN (last4#): 4303 Sex M Race: W Nationality: USDefense Counsel if known: William Sinnott Address Barrett & Singal, P.C.Bar Number 547423 One Beacon St., Ste 1320  
Boston, MA 02108**U.S. Attorney Information:**AUSA Christine Wichers Bar Number if applicable 631857Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

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Continue on Page 2 for Entry of U.S.C. Citations

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Date: 11/12/2020

Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** David DeQuattro \_\_\_\_\_

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 371	Conspiracy to Commit Federal Programs Bribery	1 _____
Set 2	18 USC 666(a)(2), 2	Bribery Concerning Programs Receiving Federal Funds; Aiding & Abetting	4-5 _____
Set 3	18 USC 981(a)(1)(C) ...	Forfeiture Allegation	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
<b>ADDITIONAL INFORMATION:</b> _____			
_____			
_____			